

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – November 13, 2006, 3:00 PM
73-710 Fred Waring Drive, Conference Room 115
Palm Desert, CA 92260

Tele-conference location:
The Coronado Island Marriott Resort
2000 Second St.
Coronado, CA

AGENDA

1.0 Call to Order & Introductions

- 1.1 New Governing Board Members, if any
- 1.2 Guest: Roger Tansey, CEO, Friends of the Desert Mountains

2.0 Approval of Minutes of July 10, 2006 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Public Hearing Items

- 4.1 Election of Vice-Chair
- 4.2 Resolution 2006-05 approving a Local Assistance Grant to the Friends of the Desert Mountains toward acquisition of Section 27, T5E R6S. [See Attachment 1.]
- 4.3 Resolution 2006-06 approving construction of a fence on land in Rancho Mirage on which a conservation easement is held by the Conservancy. [See Attachment 2.]
- 4.4 Resolution 2006-07 approving extension of contract with CVAG on the MSHCP. [See Attachment 3.]
- 4.5 Approve meeting schedule for 2007 [See Attachment 4.]

5.0 Closed Session – No matters are scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential

memoranda related to these issues may be considered during such closed session discussions.

6.0 Discussion/Information Items

- 6.1 Future funding for Conservancy [Oral report from staff.]
- 6.2 Santa Rosa and San Jacinto Mountains National Monument update [Oral report from staff.]
- 6.3 Update on actions by CVAG or other entities regarding Off Highway Vehicle issues.

7.0 Reports

- 7.1 Fiscal and Administration [See Attachment 5.]
- 7.2 Acquisitions and Funding [See Attachment 5.]
- 7.3 MSHCP/NCCP [See Attachment 5.]
- 7.4 Attorney General's Report [See Attachment 5.]
- 7.5 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

8.0 Adjourn to January 11, 2007 meeting.

***NOTICE OF TELECONFERENCE MEETING:**

One member of the Conservancy Board, Anne Sheehan, will attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 73-710 Fred Waring Drive, Suite 205 Palm Desert, CA 92260. The phone number is (760) 776-5026.